
SUMMARY OF MEETING

FEBRUARY 20, 2018

Following is a brief summary outlining Board action taken at the February 20, 2018 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval Meeting Minutes – Regular Board of Trustees Meeting – January 23, 2018

Resolution #11-2018 Human Resources Action Report

Resolution #12-2018 Reappointments, First Year Teaching Faculty, Librarians, and Counselors

Resolution #13-2018 Appointment, Faculty Temporary One Year 2018-2019

Resolution #14-2018 Appointment, Full Time Temporary Spring 2018 Semester

Resolution #15-2018 Sabbatical Leaves

Resolution #16-2018 Nomenclature Change – Multimedia Communication Certificate to
Interactive Digital Media Certificate

Resolution #17-2018 Treasurer’s Report

Resolution #18-2018 Various Vouchers

Resolution #19-2018 Acceptance of Perkins Career and Technology Grant Funds

Resolution #20-2018 **WITHDRAWN**

Resolution #21-2018 Cogeneration Engine Maintenance and Repairs Increase

Resolution #22-2018 Pipe-In and Insulation of the Chiller for the Commercial Energy
Management Technology Program

Resolution #23-2018 Replacement of the Cogeneration Unit SCR Catalyst System

Resolution #24-2018 Toro Groundsmaster 7210 Mower

Resolution #25-2018 Custodial Supplies and Equipment

Resolution #26-2018 Nursing Simulation Lab